

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, August 10, 2016

8:30 a.m. Call meeting to order and approve minutes from August 3, 2016 meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider signing 2017 applications for military exemptions and homestead credit as recommended by Boone County Assessor

Consider hiring Keaton Dierking, part-time jailor, Boone County Sheriff's Office at \$15.54 per hour effective August 11, 2016

Consider contacting IS+G to prepare preliminary report for DD 137.

Review and place on file clerk of District Court of Fees Collected for July. 2016

Consider City of Boone request to abate property taxes on property located at 1003 Story St.

Discuss and finalize offer to Russ Stevens, Building and Grounds Supervisor, to remain in county employment

Consider claims and issuance of warrants

Review proposed Boone County Resolution 2016-17 setting terms of scavenger sale of properties held by county for none payment of property taxes and approve for publication

**8:30 a.m. Lois Powers, Boone County Landfill & Recycling Coordinator
RE: Departmental Update**

Consider authorizing Administrator to renew agreement between the Boone County Landfill and Genesis Development for the processing of Greene county recyclables under the same terms and conditions as set forth in the original Agreement dated March 23, 2010.

Review preliminary plans for proposed recycling building at Landfill

**9:00 a.m. Andy Hockenson, Boone County conservation Director
RE: Departmental Update**

**11:30 a.m. Scott Kruse, Boone Co Engineer
RE: Departmental Update**

Consider signing Boone County Bridge & Approaches plan for Project No. BROS-C008(63)—8J-08. Montana Road : From 1 mile South of 224th Lane to 1.25 S of 224th Lane

Consider signing Boone County Farm-to-Market System plans for Project No. STP-S-C008(70)—5E-08. HMA Resurfacing with cold in-place recycling on R-27 North 2.50 miles from 250th St (E-52) to City of Boone Corporate Limits

Consider signing Boone County Farm-to-Market System plans for Project No. STP-S-C008(69)—5E-08. HMA Resurfacing on E-57 East 1.02 Miles from X Ave to Y Ave. (Boone / Story County Line)

Consider signing Boone County Farm-to-Market System plans for Project No. FM-C008(68)—55-08. HMA Resurfacing with cold in-place recycling on 210th St. 0.99 miles east from HWY 17 (T Ave) to U ave.

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.